

FORT VERMILION & AREA

SENIORS AND ELDERS LODGE BOARD 1788

Minutes of Special Meeting – September 12, 2025

Present: Kevin Marten, Wendy Ward, Michael Congo, William Ducharme, Vina Marten, Con Mercredi and Jeff Anderson (Board Advisor)

Absent: Jed Randle, Raymond Friesen, Bobbi Paul-Alook (OMG)

Call to Order: Meeting called to order by Kevin Marten at 7:09pm.

Adoption of Agenda: Michael Congo **MOVED** acceptance of the agenda. **CARRIED**

Final Business Case:

- a) A discussion was held regarding the final business case presented on September 3, 2025 by L7 Architecture and MAKE Projects.
- b) Noted that MAKE Projects delivered the final business case to the Steering Committee on September 9, 2025 of which was forwarded to the Board.

Michael Congo **MOVED** to accept the Fort Vermilion Seniors and Elders Supportive Living Facility – Final Business Case Report, August 28, 2025. Seconded by Con Mercredi. **CARRIED**

Round Table:

- a) Correspondence to be sent by Kevin to L7 Architecture advising of the Board's motion and to further advise that of the final cheque payment in in the mail. Thus, closing out the contract with L7 Architecture.
- b) The Board would also like Kevin to correspond its thanks to L7 Architecture for its services.
- c) Initial discussions regarding how and when the Board would deliver the final business case and its appendices to MLA Williams. A joint-approach with the Otipemisiwak Metis Government should be explored.

Adjournment: William Ducharme **MOVED** to adjourn meeting at 7:52pm **CARRIED.**